

DEFENSE EXHIBIT K

From: Wood, Matthew L <Matthew.L.Wood@ice.dhs.gov>
Sent: Monday, June 29, 2020 2:09 PM
To: Kelley, James (CID) (FBI); Ettinger, Derek (CRM); Wood, Matthew (CRM)
Cc: Brickley, Ann (CRM); Schwartz, Adam (CRM); Bini, Mark (USANYE); Spektor, Andrey (USANYE)
Subject: RE: Aguilar

Thanks Jimmy.

I'll read through the complaint today. I'm open all day Wednesday if you can talk then.

I look forward to helping out any way I can.

Matt
832-435-8253

From: Kelley, James (CID) (FBI) <jkelley@fbi.gov>
Sent: Monday, June 29, 2020 12:00 PM
To: Ettinger, Derek (CRM) <Derek.Ettinger@usdoj.gov>; Wood, Matthew L <Matthew.L.Wood@ice.dhs.gov>; Wood, Matthew (CRM) <Matthew.Wood2@usdoj.gov>
Cc: Brickley, Ann (CRM) <Ann.Brickley@usdoj.gov>; Schwartz, Adam (CRM) <Adam.Schwartz@usdoj.gov>; Bini, Mark (USANYE) <Mark.Bini@usdoj.gov>; Spektor, Andrey (USANYE) <Andrey.Spektor@usdoj.gov>
Subject: Re: Aguilar

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Matt -

I will put together a few things and get them out to you.

For now, if you want to review the complaint, take down any questions, and we can circle up mid-week to discuss?

Let me know what works best.

Best,
Jimmy

From: Ettinger, Derek (CRM) <Derek.Ettinger@usdoj.gov>
Sent: Monday, June 29, 2020 12:15 PM
To: Wood, Matthew L <Matthew.L.Wood@ice.dhs.gov>; Wood, Matthew (CRM) <Matthew.Wood2@usdoj.gov>; Kelley,

GOVERNMENT
EXHIBIT
DOJ-3500-MW-12
U.S. v. Aguilar 20-390 (ENV)

James (CID) (FBI) <jkelley@fbi.gov>

Cc: Brickley, Ann (CRM) <Ann.Brickley@usdoj.gov>; Schwartz, Adam (CRM) <Adam.Schwartz@usdoj.gov>; Bini, Mark (USANYE) <Mark.Bini@usdoj.gov>; Spektor, Andrey (USANYE) <Andrey.Spektor@usdoj.gov>

Subject: Aguilar

Hi Matt and Jimmy,

Now that we have Rick's sign off, I thought it would make sense to start getting Matt up to speed. Matt I think the draft complaint is a good place to start. It's not approved yet, but I don't imagine the final version will be much changed. Jimmy is in the best position to tell you what else makes sense to review. I would think the 302s at a minimum and perhaps some of the recorded calls.

Thanks,
Derek

Derek J. Ettinger

Trial Attorney, FCPA Unit
Criminal Division, Fraud Section
United States Department of Justice
1400 New York Avenue, N.W.
Washington, D.C. 20005
(202) 514-5545 (Direct)
(202) 262-8015 (Mobile)
(202) 616-3511 (Fax)